GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES – PR&RD Department – Initiation of Disciplinary proceedings against Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District - Misappropriation of house tax collection amount of Rs.98,783/- while working as Panchayat Secretary (FAC), A.L Puram Gram Panchayat of Golugonda Mandal and misappropriation of funds in Koruprolu and Kotharevu polavaram Gram Panchayats of S.Rayavaram Mandal, while acting as Gram Panchayat Special Officer, under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) 1991 –Initiated - Article of Charges – Issued.

PANCHAYAT RAJ AND RURAL DEVELOPMENT (VIG.III) DEPARTMENT

G.O.Rt.No.408 Dated:12/07/2023
Read:

G.O.Ms.No.60 , PR&RD(Vig.III) Dept., dated:12.07.2023.

*****

ORDER :-

It is proposed to hold an inquiry against Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District for the misappropriation of House Tax collection amount of Rs.98,783/- while working as Panchayat Secretary (FAC), A.L Puram Gram Panchayat of Golugonda Mandal and misappropriation of funds in Koruprolu and Kotharevu polavaram Gram Panchayats of S.Rayavaram Mandal, while acting as Gram Panchayat Special Officer in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of the imputations of misconduct or mis-behaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District is directed to submit his written statement of defense within (10) days from the date of receipt of this order.

4. Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

(Contd.P-2)

5. Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the order/directions issued in pursuance of the said rules, the Inquiry Authority may hold the inquiry against him exparte, based on the material available on record.

6. Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this orders shall be acknowledge along with Annexure-I, II,III & IV forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District through the Commissioner, PR&RD, Tadepalli, Guntur District.
The Commissioner, PR&RD, Tadepalli, Guntur District (With a request to serve the order on the Charged Officer and furnish acknowledgment with dated signature for record).
Sf/Sc.

//FORWARDED :: BY ORDER//

SECTION OFFICER

(P.T.O for Annexures)

ANNEXURE-I

STATEMENT SHOWING ARTICLES OF CHARGES FRAMED AGAINST SRI Y. THRIMURTHULU, RETIRED EXTENSION OFFICER (PR&RD), S. RAYAVARAM MANDAL OF ANAKAPALLI DISTRICT

Article – I:

That Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District, had misappropriated the House Tax collection amount of Rs.98,783/- while he has working as Panchayat Secretary (FAC), A.L Puram Gram Panchayat of Golugonda Mandal during 2015-16 and 2016-17. He admitted himself and remitted the same to Gram Panchayat funds after his retirement through Challans Dated 09.11.2020 and 06.08.2021, that he had violated the rules in the cadre of both Supervisory Officer i.e. E.O.(PR&RD) as well as in the cadre of Panchayat Secretary FAC, A.L.Puram Gram Panchayat of Golugonda Mandal, which is violation of Rule 3(1) (2) & (3) of APCS(Conduct) Rules,1964. Hence the Charge.

Basis of the Charge:

1. Inquiry Reports of the Divisional Panchayat Officer, Narsipatnam vide Rc.No.137/2017/B2/A Dt.22.04.2019 and Dt.04.09.2019.
2. Letter Rc.No.58/2020/EO(PR&RD), S.Rayavaram/Dt.09.11.2020 of Extension Officer(PR&RD), S.Rayavaram.
3. Challan No.41222601102020 Dt.09.11.2020 for Rs.68,223/-.
4. Challan No.51146138642021 Dt.06.08.2021 for Rs.30,560/-.

Article – II

That the said Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District, had misappropriated the funds of Koruprolu and Kotharevu polavaram Gram Panchayats of S.Rayavaram Mandal, while acting as Gram Panchayat Special Officer, that the funds of Koruprolu Gram Panchayat was diverted to his son's bank account No.11584074547 for Rs.25,865/- & Rs.24,325/- totaling of Rs.50,290/- as per CFMS Bill No.2020- 969976 & 2020-972372, as and when the allegations raised, a request made in the CFMS for cancellation of bills, but the same were adjusted to his son's account. As such the same were remitted back the Gram Panchayat funds vide Challan No.41224476012020 Dated 09.11.2020 for Rs.25,865/- and Challan No.41224485812020 Dated 09.11.2020 for Rs.24,325/- which is violation of Rule 3 (1) (2) & (3) of APCS(Conduct) Rules, 1964. Hence, the Charge.

Article-III

That the said Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District, had misappropriated the funds of Kotharevu polavaram Gram Panchayat of S.Rayavaram Mandal an amount of Rs.34,139/- was transferred from Kotharevu polavaram Gram Panchayat to his son's bank account through CFMS Bill No.2020-329133 and later the same was remitted back to Kotharevu polavaram Gram Panchayat vide

(Contd.P-2)

Challan No.41177848502020 Dated 13.10.2020. Hence the said amount would have paid to supplier directly and also given scope to the Panchayat Secretaries to divert the Gram Panchayat funds, which is violation of Rule 3 (1) (2) & (3) of APCS(Conduct) Rules, 1964. Hence, the Charge.

Article-IV

That the said Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District has misleaded the authorities knowingly with an ulterior motive of malafide intention by producing fictitious and fabricated bills and processed in CFMS without procurement of material from the S.K.M.L.Suppliers, Koruprolu and resultant to deviation of Gram Panchayat funds in CFMS in name of his son Mr.Yadavalli Venkat G.Naidu bank account, which is violation of Rule 3 (1) (2) & (3) of APCS(Conduct) Rules, 1964. Hence, the Charge.

Article-V

That the said Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District had committed irregularities in deviation of funds through CFMS to his son Mr.Yedavalli Venkat G.Naidu bank account and also misguided the Panchayat Secretaries in the cadre of Gram Panchayat Special Officers to Koruprolu and Kotharevu, polavaram Gram Panchayats of S.Rayavaram Mandal of Anakapalli District, which is violation of Rule 3 (1) (2) & (3) of APCS(Conduct) Rules, 1964. Hence, the Charge.

Article-VI

That the said Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District had rooted to divergence of funds in the name of his son Mr.Yedavalli Venkat G.Naidu bank account decadently and deceives the Panchayat Secretaries is an unacceptable supervision of Koruprolu and Kotharevu polavaram Gram Panchayats of S.Rayavaram Mandal of Anakapalli District as a Special Officer, which is violation of Rule 3 (1) (2) & (3) of APCS (Conduct) Rules, 1964. Hence, the Charge.

Basis of the Charges of Articles II, III, IV, V and VI:

1. Inquiry Reports of the Divisional Panchayat Officer, Narsipatnam vide Rc.No.165/2020/A Dt.20.10.2020 and Dt.15.12.2020.
2. Connected Gram Panchayat records.
3. CFMS Bill No(s) (1) 2020-969976, (2)2020-972372 and (3) 2020-329133
4. Challan No.41224476012020 Dated 09.11.2020 for Rs.25,865/-.
5. Challan No.41224485812020 Dated 09.11.2020 for Rs.24,325/-.
6. Challan No.41177848502020 Dated 13.10.2020 for Rs.34,139/-.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI Y. THRIMURTHULU, RETIRED EXTENSION OFFICER (PR&RD), S. RAYAVARAM MANDAL OF ANAKAPALLI DISTRICT.

That Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District had misappropriated the House Tax collection Amount of Rs.98,783/-, while he was working as Panchayat Secretary FAC, A.L.Puram Gram Panchayat of Golgonda Mandal during 2015-16 and 2016-17. He admitted himself and remitted the same to Gram Panchayat funds after his retirement through challans Dated 09.11.2020 and 06.08.2021 which is violation of Rule 3 (1) (2) & (3) of APCS (Conduct) Rules, 1964. Hence the charge.

S.No.	Year	Missing Bills Amount (Rs.)	Amount remitted to the Gram Panchayat, A.L.Puram after his retirement	Challan No. & Date of Remittance
1	2016-17	68,223.00	68,223.00	41222601102020 Dt.09.11.2020
2	2015-16	30,560.00	30,560.00	51146138642021 Dt.06.08.2021
Total		**98,783.00**	**98,783.00**	

That Sri Y. Thrimurthulu, Retired Extension Officer (PR&RD), S. Rayavaram Mandal of Anakapalli District had misappropriated the funds of Koruprolu and Kotharevu polavaram Gram Panchayats of S.Rayavaram Mandal, while acting as Gram Panchayat Special Officer as follows. He admitted himself and remitted the same to Gram Panchayat Koruprolu and Kotharevu polavaram vide Challan No(s) (1)41224476012020 Dated 09.11.2020 for Rs.25,865/-, (2) 41224485812020 Dated 09.11.2020 for Rs.24,325/- and (3) 41177848502020 Dated 13.10.2020 for Rs.34,139/-.Hence the charge.

S.No.	Name of the Gram Panchayat	CFMS Bill ID	Amount involved	Remittance Details
1	Koruprolu	2020-969976	25,865.00	41224476012020 Dt.09.11.2020
2	Koruprolu	2020-972372	24,325.00	41224485812020 Dt.09.11.2020
3	Kotharevu polavaram	2020-329133	34,139.00	41177848502020 Dt.13.10.2020
Total			**84,329.00**	**84,329.00**

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE – III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGES ARE FRAMED AGAINST SRI Y. TRIMURTHULU, RETIRED EXTENSION OFFICER (PR&RD), S. RAYAVARAM MANDAL OF ANAKAPALLI DISTRICT.

1. Inquiry Reports of the Divisional Panchayat Officer, Narsipatnam vide Rc.No.137/2017/B2/A Dt.22.04.2019 and Dt.04.09.2019.
2. Letter Rc.No.58/2020/EO(PR&RD), S.Rayavaram/Dt.09.11.2020 of Extension Officer(PR&RD), S.Rayavaram.
3. Challan No.41222601102020 Dt:09.11.2020 for Rs.68,223/-.
4. Challan No.51146138642021 Dt:06.08.2021 for Rs.30,560/-.
5. Inquiry Reports of the Divisional Panchayat Officer, Narsipatnam vide Rc.No.165/2020/A Dt.20.10.2020 and Dt.15.12.2020.
6. CFMS Bill No(s) (1) 2020-969976, (2)2020-972372 and (3) 2020-329133
7. Challan No.41224476012020 Dated:09.11.2020 for Rs.25,865/-.
8. Challan No.41224485812020 Dated:09.11.2020 for Rs.24,325/-.
9. Challan No.41177848502020 Dated:13.10.2020 for Rs.34,139/-.

B RAJSEKHAR I A S
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE – IV

LIST OF WITNESSES BY WHOM ARTICLES OF CHARGES ARE FRAMED AGAINST SRI Y. THRIMURTHULU, RETIRED EXTENSION OFFICER (PR&RD), S. RAYAVARAM MANDAL OF ANAKAPALLI DISTRICT.

-NIL-

B RAJSEKHAR I A S
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER